

BUDGET COMMITTEE

TUESDAY, SEPTEMBER 25, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes Dated 08-15-07 (previously distributed)
5. Public Participation
6. Adopt 2006 Macomb County Comprehensive Annual Financial Report (mailed)
7. Authorize Chairman to Sign Agreement to Become a Member of the Karegnondi Regional Water Planning Group and to Designate Macomb County Public Works Commissioner as ~~Macomb County's Representative~~ County Agency (Note: Substitute Resolution to be provided on Commissioners desks prior to the start of the meeting) (mailed)
8. Approve Contract with Plante & Moran – Employee Benefit Consulting Services (mailed)
9. Authorize to Continue Agreement in the Amount of \$40,000 with Macomb County Child Advocacy Center (“Care House”) (Item Waived by Health Services Committee Chair) (mailed)
10. Allocate \$25,000 to Macomb County Prevention Coalition for Drug Free Communities Support Program (Item Waived by Health Services Committee Chair) (mailed)
11. Recommendation from Justice and Public Safety Committee Meeting of 09-11-07
Approve Fiscal Year 2008 Friend of the Court Cooperative Reimbursement Program Contract (mailed)
12. Recommendation from Health Services Committee Meeting of 09-13-07
Approve Payment to Ray Township from the Environmental Problems: Lake/River Fund for Debris and Obstruction Removal in Priest Drain (mailed)
13. Recommendation from Legislative & Administrative Services Committee Meeting of 09-13-07
Approve Remainder of Phase II Building Security System Project at the Sheriff's Office (mailed)
14. Receive and File Update on Status of Lease Agreement at VerKuilen Building – Legal Aid and Defenders Association and Lakeshore Legal Aid (mailed)
15. Authorize a 2007 Supplemental Retirement Payment (mailed)

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- 16. Award Annual Audit Bid for the Five Years 2007 Through 2011 (mailed)
- 17. Implement User Fee Study (mailed)
- 18. 2007 Contingency Account Update (mailed)
- 19. New Business
- 20. Public Participation
- 21. Adjournment